
Tom Buchholz, Chair
Tim Roth, Vice Chair
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

Board Work Session and Executive Session

Andy Bellando, Superintendent
Dandy Stevens, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, January 22, 2018

7:00 PM

**Butte Creek School Library
37569 S. Hwy. 213, Mt. Angel**

A G E N D A

1. Call meeting to order and note attendance
 - a. Welcome by Therese Gerlits, Principal, and Green Team Students of Butte Creek School
2. Audience with Visitors
3. Discussion Items
 - a. 2016-17 Fiscal Year Financial Audit
Presenter: Steve Nielsen, Business Manager and Conor Delaney, Pauly, Rogers, and Co. P.C.
 - b. Draft of 2017-18 School Year Calendar
 - c. Mark Twain Elementary School Property
Board interest in potential sale of NE portion of property
4. Adjourn to Executive Session under ORS 192.660 (2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
5. Adjourn

DATES TO REMEMBER:

Monday, February 12 - Regular Board Meeting - 7:00 p.m. - Moved to District Office Conference Room
Monday, February 26 - Board Work Session - 7:00 p.m. - District Office Conference Room
Monday, March 12 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, March 26 - Board Work Session - 7:00 p.m. - District Office Conference Room
Monday, April 9 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, April 23 - Board Work Session - 7:00 p.m. - Central Howell School Gymnasium
Monday, May 7 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, May 21 - Board Work Session - 7:00 p.m. - District Office Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

VISITORS: Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.